

## **NORTH BEND CITY COUNCIL MINUTES**

**December 3, 2013**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

### **CONSENT AGENDA:**

**Minutes** – Council Meetings of November 19, 2013, Special Council Workstudy of October 22, 2013 & November 19, 2013

**Payroll – November 20, 2013 – 26996 through 27003**, in the amount of **\$110,567.51**

**Checks – December 3, 2013 – 58988 through 59051**, in the amount of **\$777,838.92**

**AB13-123** – Resolution 1638 Designating 2014 Paper of Record

**AB13-124** – Ordinance 1510 Amending 2013 Budget Ordinance 1474

**AB13-125** – Ordinance 1511 Amending NBMC Regarding B&O Taxes

**AB13-126** – Ordinance 1512 Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates

**AB13-127** – Reappointment of N. Scott Stewart as Municipal Court Judge

**AB13-128** – Reappointments to Parks Commission

**AB13-129** – Reappointments to Economic Development Commission

**AB13-130** – Ordinance 1513 Adopting 2014 Budget & Salary Schedule

**AB13-131** – Resolution 1639 Adopting Updates to Meadowbrook Farm Master Plan

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave S, reported on the Kiwanis Giving Tree Program and the Kiwanis Red Kettle fundraiser for the Salvation Army.

**Travis Bridgman**, 713 Ogle Ave NE, mentioned upcoming events including the Holiday Tree Lighting Festival and the Si View Holiday Bazaar and thanked all the volunteers that contributed their time to the events.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

### **AB13-132 – Selection of 2014 Mayor Pro Tem**

#### **Mayor Hearing called for nominations for 2014 Mayor Pro Tem.**

Councilmember Cook **MOVED** to nominate Councilmember Kolodejchuk to serve as the 2014 Mayor Pro-Tem, seconded by Councilmember Loudenback.

There were no further nominations. The motion **PASSED** 7-0, and Councilmember Kolodejchuk was selected as the 2014 Mayor Pro-Tem.

## **INTRODUCTIONS:**

### **AB13-133 – Public Hearing, Ordinance Adopting Transportation Impact Fee   Audio: 07:11 & Amending Taxes, Rates & Fees Schedule**

City Administrator Lindell provided the staff report.

#### **Mayor Hearing opened the Public Hearing on the Ordinance Adopting Transportation Impact Fee & Amending Taxes, Rates & Fees Schedule at 7:17 p.m.**

**Alex Wilford**, 335 116<sup>th</sup> Ave. SE, Bellevue, representative from the Master Builders Association, mentioned his previously submitted comment letter and additional letters provided by builders in the community. He discussed the impact the proposed fee would have on builders and commented on projects used in the calculation of those fees.

**Doug Larson**, 1301 1<sup>st</sup> Ave. S, Seattle, spoke on behalf of Heartland LLC. He mentioned his November 4<sup>th</sup> email sent to Councilmembers addressing concerns regarding what message the new fee would have on developers wanting to do business in the City, and questioned the projects used to calculate the fee.

#### **Mayor Hearing continued the Public Hearing on the Ordinance Adopting Transportation Impact Fee to the January 7, 2014 Council meeting.**

Councilmember Cook **MOVED**, seconded by Councilmember Rosen to approve AB13-133, an ordinance adopting a Transportation Impact Fee, as a first reading, and to continue the public hearing and second reading until January 7, 2014. The motion **PASSED** 7-0.

### **AB13-134 – Public Hearing, Ordinance 1514 Amending NBMC 18.10 RE       Audio: 35:55 Tattoo Parlors & Piercing Studios as Permitted Use**

Community & Economic Development Director Estep provided the staff report.

**Mayor Hearing opened the Public Hearing on an Ordinance Amending NBMC 18.10 Regarding Tattoo Parlors at 7:38 p.m.**

**Phil Lacefield Jr.**, 319 E 3<sup>rd</sup> St., spoke in favor of allowing tattoo parlors in the downtown core and provided letters from other business owners that also supported the use. He questioned inconsistencies in previous zoning of the use and public comment letters related to the issue and requested Councilmember Cook recuse himself from tonight's decision.

**Josh Leonard**, 251 E N 2<sup>nd</sup> St., local business owner, commented on recent Council action regarding Ambrosia Tattoo and spoke in favor of allowing tattoo parlors in North Bend.

**Mayor Hearing closed the Public Hearing at 7:46 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-134, an ordinance adopting amendments to NBMC 18.10.030 concerning tattoo parlors and piercing studios as a permitted use; and deleting NBMC 18.10.040 Bulk and Dimensional Standards footnote 18, as a first and final reading.

Councilmember Williamson **MOVED**, seconded by Councilmember Cook, to amend the motion by amending Exhibit A, Notes #1 to state "Tattoo Parlors and/or Body Piercing Studios are allowed in the IMU Zoning Districts only in those areas north of I-90 at Exit 31 and in the DC Zoning District only in those areas located outside of the Historic District in buildings abutting and fronting North Bend Way or Bendigo Boulevard and areas located south of North Bend Way. The motion **FAILED** 3-4 (Gothelf, Loudonback, Pettersen, Rosen).

The main motion **PASSED** 4-3 (Cook, Kolodejchuk, Williamson).

**AB13-135 – Public Hearing, Ordinance Rezoning Parcels along North Bend Way**

**Audio: 51:32**

Senior Planner McCarty provided the staff report.

**Mayor Hearing opened the Public Hearing on an Ordinance Rezoning Parcels along North Bend Way at 7:54 p.m.**

**Greg Rothe**, 129 Thrasher Ave NE, spoke against the proposed rezoning and elaborated on the negative impacts of increased development in the City.

**Ewing Stringfellow**, 43342 SE Mt Si Road, mentioned a letter he had submitted last May that supported the rezoning of the parcels and added that the zoning change to high density residential with a commercial overlay would provide a nice transition to the area.

**Don Torguson**, 790 E North Bend Way, stated he was the owner of four of the parcels the proposed rezone would affect. He noted that when the property was purchased in the 1960's that it was zoned commercial and had changed sometime during the last fifty years. He requested Council consider rezoning the property from low density residential to high density residential with a commercial overlay.

**Mayor Hearing closed the Public Hearing at 8:01 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Kolodejchuk to approve AB13-135, an ordinance rezoning 5 properties along E. North Bend Way from Low Density Residential to High Density Residential with a Limited Commercial Overlay District, as a first and final reading. The motion **FAILED** 2-5 (Cook, Gothelf, Loudenback, Rosen, Williamson).

**AB13-136 – Resolution 1640 Authorizing Surplus of City Property**

**Audio: 01:06:35**

Community & Economic Development Director Estep provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve AB13-136, a resolution declaring the Sydney Lot (parcel number 7846700825) as surplus and providing for its disposal. The motion **PASSED** 7-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kolodejchuk thanked Commissioners, City Staff and fellow Elected Officials for all of their hard work on behalf of the City and wished everyone a happy holiday season.

Councilmember Pettersen echoed Councilmember Kolodejchuk's comments and added that tickets for the Santa Train were still available at the Northwest Railway Museum.

Councilmember Williamson reminded everyone to drive safely and take the necessary household precautions during the cold weather season. He wished everyone a Merry Christmas and Happy New Year.

Councilmember Loudenback congratulated Councilmember Kolodejchuk on being selected at the 2014 Mayor Pro Tem. He welcomed new staff members and thanked all for their hard work in 2013.

Councilmember Rosen echoed Councilmember Kolodejchuk's comments regarding staff and commission members and wished everyone happy holidays.

Councilmember Gothelf echoed fellow Councilmembers comments and congratulated Councilmember Kolodejchuk on his nomination as 2014 Mayor Pro Tem.

City Administrator Lindell thanked Councilmembers for their kind words regarding staff and Councilmember Gothelf for his work regarding the Eastside Fire & Rescue partnership.

Mayor Hearing spoke regarding the following items:

- Holiday Tree Lighting Festival – December 7<sup>th</sup> at 4 p.m.
- Nominations for 2013 Citizen of the Year
- Donations for Encompass One Voice Holiday Event
- Alm Way Bridge Closure
- Recent Passing of Frank Anderson, North Bend Fire Department 1955 -1985
- Cancellation of December 17<sup>th</sup> Council Meeting and December 24<sup>th</sup> Workstudy

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 8:21 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk